

COMMON COUNCIL SPECIAL MEETING AGENDA

MONDAY, JANUARY 9, 2006 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. December 19, 2005 Regular Meeting
 - b. December 28, 2005 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. **OLD BUSINESS**

11. **PUBLIC HEARINGS**

- a. **Third Reading of Ordinance Z-483-05 (Formerly D-1776-05)**; An Ordinance of the Common Council of the City of Carmel, Indiana, Repealing and Removing Chapter 7 (“ROSO III”) from the Carmel Subdivision Control Ordinance; Sponsor: Councilor Sharp.
- b. **Resolution CC-01-09-06-01**; A confirmatory Resolution of the Common Council of the City of Carmel, Indiana for Designation of the Attached Property As An Economic Revitalization Area and Approval of a Two (2) Year Real Property Tax Abatement for MCP Partners Two, LLC (Walker Information, Inc./Lauth Property Group, Inc.); Sponsor: Councilor Rattermann.

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-1790-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Speed Limits and Stop Intersections, and Designating Through Highways, Relative to the Monon Greenway; Sponsor: Councilor Carter.
- b. **First Reading of Ordinance D-1791-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 4, Section 6-54 of the Carmel City Code (Posting and Placement of Signs in Public Right-Of-Way Prohibited); Sponsor(s): Councilor(s) Carter and Mayo.
- c. **First Reading of Ordinance D-1792-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the City to Issue Its Taxable Economic Development Revenue Bonds, Series 2006 (Parkwood West Project), and Approving Other Actions in Respect Thereto (\$6,000,000); Sponsor(s): Councilor(s) Sharp and Carter.
- d. **Resolution CC-01-09-06-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving An Amendment to the Carmel Clay Comprehensive Plan Regarding Civic Design Policies; Sponsor: Councilor Rattermann.

13. **OTHER BUSINESS**

- a. **Second Reading of Ordinance D-1782-05**; An Ordinance of the Common Council of the City of Carmel, Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. TABLED 12/19/05
- b. **First Reading of Ordinance D-1789-05**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-56 of the Carmel City Code (City Employee Deferred Compensation Match); Sponsor: Councilor Glaser. SENT TO FINANCE

- c. **First Reading of Ordinance Z-485-05**; An Ordinance of the Common Council of the City of Carmel, Amending the Parking Requirements in the Carmel Zoning Ordinance (Chapter 27: Additional Parking & Loading Regulations); Sponsor: Councilor Rattermann. SENT TO LUAC

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENTS**

16. **ADJOURNMENT**